

TOWN OF BOZRAH
SPECIAL MEETING
BOARD OF SELECTMEN
ZOOM-VIDEO CONFERENCE
April 14, 2021

Item 1: First Selectman Carl Zorn called a Special Meeting of the Bozrah Board of Selectmen (BOS) to order via Zoom on April 14, 2021 at 4:00 p.m.

Members Present: First Selectman Carl Zorn, Second Selectman Bill Ballinger and Selectman Glenn Pianka.

Item 2: Public Comments

No public comments.

Item 3: Approval of the minutes from March 16, March 24, March 29, April 2, April 5, 2021

MOTION 1: B. Ballinger made a motion to approve the minutes from the Board of Selectmen meeting held March 16, 2021. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

MOTION 2: B. Ballinger made a motion to approve the minutes from the Board of Selectmen meeting held March 24, 2021. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

MOTION 3: G. Pianka made a motion to approve the minutes from the Board of Selectmen meeting held March 29, 2021. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

MOTION 4: B. Ballinger made a motion to approve the minutes from the Board of Selectmen meeting held April 2, 2021. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

MOTION 5: B. Ballinger made a motion to approve the minutes from the Board of Selectmen meeting held April 5, 2021. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 4: Monthly Reports

- a. Troop K - Attachment 1
- b. Fire Marshal - Attachment 2

c. Senior Center - Attachment 3

C. Zorn noted the chairs have been replaced at the senior center. G. Pianka noted he is finding the best way to dispose of the chairs.

MOTION 6: B. Ballinger made a motion to allow the Senior Center to dispose of the used chairs and the money received for the chairs will go to the General Fund. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

d. Food Bank - Attachment 4

Item 5: Set a new public hearing date for Short-term Rental Ordinance and Cemetery Commission Ordinance

B. Ballinger discussed the guidelines of calling a Public Hearing.

MOTION 7: B. Ballinger made a motion to set the Public Hearing date to April 28, 2021 at 7:00 p.m. via Zoom to discuss the Short Term Rental Ordinance and the Cemetery Commission Ordinance. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 6: Further Discussion of and possible Action on GotSpace Data Agreement

B. Ballinger noted significant changes in the agreement. B. Ballinger noted some language has been changed to be more specific. B. Ballinger noted in the agreement Section 2c explains that no relationship other than what is specified in the agreement will be formed with the Town of Bozrah in any way. B. Ballinger noted he was pleased with the language in the agreement. B. Ballinger noted the positive impact financially on the town if GotSpace chose to build. B. Ballinger noted the Board should take action.

C. Zorn noted he was pleased with the agreement.

MOTION 8: B. Ballinger made a motion to send the Qualified Data Center Host Municipality Fee Agreement with GotSpace Data to a Town Meeting scheduled for Wednesday April 21, 2021 at 7:00 p.m. via Zoom for discussion and approval. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 7: Fiscal Year 2021/2022 Budget

G. Pianka noted the WPCA Audit should be discussed further. B. Ballinger agreed they should discuss this with the Board of Finance.

Item 8: Fitchville Sidewalk Update

C. Zorn noted they are waiting for an estimate from an electrical contractor for the underground work to instal lights at a later time.

G. Pianka read aloud an email sent by him regarding the importance of the electrical work. G. Pianka questioned if it was too late to add in the electrical component to the first phase. G. Pianka noted they should request an estimate from Jim Ericson on the electrical component.

Item 9: Public Comments

Michel Leask commented on the hybrid meetings.

Item 10: Adjourn

MOTION 9: G. Pianka made a motion to adjourn the meeting at 4:52 p.m. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully Submitted for the Board,

Heather Barber
Recording Secretary